

HAMILTON COUNTY SOLID WASTE BOARD  
FEBRUARY 28, 2005

The Hamilton County Solid Waste Board met on Monday, February 28, 2005 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Jim Belden called the meeting to order and declared a quorum present of John Ditslear, Steve Dillinger, Steve Holt, Christine Altman and Jim Belden. Charlie White and Dan Henke were absent.

**Approval of Minutes**

John Ditslear motioned to approve the January 24, 2005 minutes. Steve Dillinger seconded. Motion carried unanimously.

**Unfinished Business**

Pole Barn Quotes

Steve Wood presented a quote from Commercial Team Construction for the construction of a pole barn. Wood stated he could not get a quote from the general public because he could not tell them the exact location and specifications of the pole barn. He received a rough estimate only. Dillinger stated we need to put that on hold.

Wood stated he did get a cost on removing the two old pole barns in the amount of \$5,300, if both barns are demolished at the same time.

**Household Hazardous Waste Center Update**

Wood presented totals of the collections at the Household Hazardous Waste Center from March 2002 to December 2004.

An article on the HHW Center will be in the newspaper on March 3, 2005. The article will address the trash dumping ordinance.

Belden stated he visited the HHW Center last week and he was very impressed. It was very clean and organized.

**Approval of Claim Docket**

Mills requested approval of the Claim Docket in the amount of \$40,000. This claim is for Stormwater Phase II Education. Ditslear motioned to approve. Dillinger seconded. Motion carried unanimously.

Altman motioned to adjourn. Dillinger seconded. Motion carried unanimously.

**Present**

Christine Altman  
Jim Belden  
Steve Dillinger  
John Ditslear  
Steve Holt  
Michael Howard  
Robin Mills  
Barry McNulty  
Steve Wood  
Kim Rauch